



GLENDAL CITY COUNCIL MEETING
Council Chambers
5850 West Glendale Avenue
August 13, 2013
7:00 p.m.

One or more members of the City Council may be unable to attend the Council Meeting in person and may participate telephonically, pursuant to A.R.S. § 38-431(4).

CALL TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

APPROVAL OF THE MINUTES OF JUNE 25, JUNE 28, AND JULY 2, 2013

PROCLAMATIONS AND AWARDS

DROWNING IMPACT AWARENESS MONTH PROCLAMATION

PRESENTED BY: Office of the Mayor

ACCEPTED BY: Ms. Tiffaney Isaacson, Water Safety Coordinator at Phoenix Children's Hospital

CONSENT AGENDA

Items on the consent agenda are intended to be acted upon in one motion. If you would like to comment on an item on the consent agenda, please come to the podium and state your name, address and item you wish to discuss.

1. SPECIAL EVENT LIQUOR LICENSE, ST. LOUIS THE KING CHURCH

PRESENTED BY: Susan Matousek, Revenue Administrator

2. LIQUOR LICENSE NO. 3-914, BABBO ITALIAN EATERY

PRESENTED BY: Susan Matousek, Revenue Administrator

3. LIQUOR LICENSE NO. 1-33592, 99 CENTS ONLY STORE #178

PRESENTED BY: Susan Matousek, Revenue Administrator

4. [LIQUOR LICENSE NO. 1-36364, 99 CENTS ONLY STORE #207](#)

PRESENTED BY: Susan Matousek, Revenue Administrator

5. [NAMING OF TWO CITY PARKS](#)

PRESENTED BY: Erik Strunk, Executive Director, Parks, Recreation & Library Services

6. [AUTHORIZATION FOR COOPERATIVE PURCHASE OF VEHICLES](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

7. [AUTHORIZATION FOR COOPERATIVE PURCHASES OF PRODUCTS AND SERVICES FOR PUBLIC WORKS; AND RATIFICATION OF EXPENDITURES](#)

PRESENTED BY: Christina Betz, Deputy Director, Public Works

8. [AUTHORIZATION FOR COOPERATIVE PURCHASES OF TIRES AND SERVICES; CONTRACT AMOUNT INCREASE FOR TIRE RECAPPING SERVICES; AND RATIFICATION OF EXPENDITURES](#)

PRESENTED BY: Christina Betz, Deputy Director, Public Works

9. [AUTHORIZATION TO AMEND CITY COUNCIL GUIDELINES AND COUNCIL MEETING RULES AND PROCEDURES](#)

PRESENTED BY: Kristen Krey, Council Services Administrator

10. [AGREEMENT WITH BAKER, DONELSON, BEARMAN, CALDWELL & BERKOWITZ, PC FOR FEDERAL LEGISLATIVE REPRESENTATION SERVICES](#)

PRESENTED BY: Brent Stoddard, Intergovernmental Programs Director

CONSENT RESOLUTIONS

11. [GRANT AGREEMENT WITH ARIZONA GAME AND FISH DEPARTMENT FOR XERISCAPE GARDEN EDUCATION GRANT](#)

PRESENTED BY: Joetta Miller, Environmental Program Manager, Water Services

RESOLUTION: 4706

12. [2012 HIGH INTENSITY DRUG TRAFFICKING AREA GRANT FROM THE CITY OF TUCSON TO SUPPORT OVERTIME FUNDING FOR THE WANTED INITIATIVE](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4707

13. [2013 HIGH INTENSITY DRUG TRAFFICKING AREA GRANT ADJUSTMENT FROM THE CITY OF TUCSON TO SUPPORT OVERTIME FUNDING FOR THE WANTED INITIATIVE](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4708

14. [VICTIMS OF CRIME ACT GRANT ACCEPTANCE](#)

PRESENTED BY: Debora Black, Police Chief

RESOLUTION: 4709

15. [ACCEPTANCE OF 2011 REALLOCATED GRANT FUNDS FROM THE ARIZONA DEPARTMENT OF HOMELAND SECURITY](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4710

16. [INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF TEMPE TO TRANSFER OWNERSHIP OF EQUIPMENT FOR THE WESTSIDE ALL HAZARDS INCIDENT MANAGEMENT TEAM](#)

PRESENTED BY: Mark Burdick, Fire Chief

RESOLUTION: 4711

17. [INTERGOVERNMENTAL AGREEMENT WITH THE MARICOPA COUNTY LIBRARY DISTRICT FOR LIBRARY ASSISTANCE PROGRAM](#)

PRESENTED BY: Cheryl Kennedy, Chief Librarian

RESOLUTION: 4712

18. [INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR HIGH-OCCUPANCY VEHICLE RAMPS ON LOOP 101 AT MARYLAND AVENUE](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services

RESOLUTION: 4713

19. [PROPERTY USE LICENSE WITH SALT RIVER PROJECT FOR MULTIUSE PATHWAY IMPROVEMENTS ON PROPERTY LOCATED ON DISCOVERY DRIVE, WEST OF 79TH AVENUE](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services

RESOLUTION: 4714

BIDS AND CONTRACTS

20. [AMENDMENT NUMBER 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH C&S ENGINEERS, INC. FOR AIRPORT RUNWAY IMPROVEMENTS](#)

PRESENTED BY: Cathy Colbath, Interim Executive Director, Transportation Services

21. [AWARD OF BID TO SPECIALIZED SURFACING UTILITY PAVING AND CONSTRUCTION, LLC FOR UTILITY CUTS AND CONCRETE WORK](#)

PRESENTED BY: Stuart Kent, Executive Director, Public Works

ORDINANCES

22. [SALT RIVER PROJECT POWER DISTRIBUTION EASEMENT](#)

PRESENTED BY: Gregory Rodzenko, P.E., City Engineer

ORDINANCE: 2856

23. UPDATE SIGNATURE AUTHORIZATION

PRESENTED BY: Diane Goke, Chief Financial Officer, Financial Services

ORDINANCE: 2857

24. UPDATE TO THE CODE OF THE CITY OF GLENDALE, CHAPTER 2, ARTICLE II, DIVISION 1

PRESENTED BY: Kristen Krey, Council Services Administrator

ORDINANCE: 2858

REQUEST FOR FUTURE WORKSHOP AND EXECUTIVE SESSION

CITIZEN COMMENTS

If you wish to speak on a matter concerning Glendale city government that is not on the printed agenda, please fill out a Citizen Comments Card located in the back of the Council Chambers and give it to the City Clerk before the meeting starts. The City Council can only act on matters that are on the printed agenda, but may refer the matter to the City Manager for follow up. Once your name is called by the Mayor, proceed to the podium, state your name and address for the record and limit your comments to a period of five minutes or less.

COUNCIL COMMENTS AND SUGGESTIONS

ADJOURNMENT

Upon a public majority vote of a quorum of the City Council, the Council may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).

Items Respectfully Submitted,

Brenda S. Fischer, ICMA-CM
City Manager